



Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

SPECIAL MEETING AGENDA

Date: August 25, 2026

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF PREVIOUS MEETING MINUTES – DEFERRED TO NEX MEETING

4. ADMINISTRATIVE MATTERS

4.1 COUNCIL SYNOPSIS-ADMINISTRATIVE TRANSITION BY-LAWS 2026-45 to 2026-49

4.2 By-Law 2026-45 BEING A BY-LAW TO RESCIND THE APPOINTMENT OF THE INTERIM CHIEF ADMINISTRATIVE OFFICER, CLERK AND TREASURER

4.3 By-Law 2026-46 BEING A BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER, CLERK AND TREASURER FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN

4.4 By-Law 2026-47 BEING A BY-LAW TO RESCIND THE TEMPORARY APPOINTMENT OF PATRICIA ARAUJO AS ACTING CLERK AND TO DESIGNATE HER AS AN ALTERNATE SIGNING OFFICER

4.5 By-Law 2026-48 BEING A BY-LAW TO CONFIRM MUNICIPAL OFFICERS AUTHORIZED TO ACT AS COMMISSIONERS FOR TAKING AFFIDAVITS

4.6 By-law 2026-49 – PROBITY MUNICIPAL CONSULTING AGREEMENT

5. CONFIRMATORY BY-LAW

6. ADJOURNMENT